

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2016-05
MARCH 2, 2016**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 pm, on Wednesday, March 2, 2016.
PLEDGE	Clerk Altar led the Pledge of Allegiance.
ROLL CALL	<p>Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton</p> <p>Also Present: Clerk Altar, Attorney Cainkar, Police Chief Klimek, Fire Battalion Chief Daly, EMA Director Vilimek, Treasurer Smith and Public Works Director Porfirio</p>
2016-M-30 APPOINT TEMPORARY CHAIRMAN	<p>Motion by Trustee Cecott and seconded by Trustee Sutton to appoint Trustee Pticek and the temporary chairman of tonight's meeting.</p> <p>Upon roll call, the vote was: AYES: 5 - Trustees Cecott, Pinion, Higginson, Struzik and Sutton ABSTAIN: 1 - Trustee Pticek NAYS: 0</p> <p>There being five affirmative votes, the MOTION CARRIED</p>
2016-M-31 APPROVE MINUTES OF FEBRUARY 17, 2016	<p>Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on February 17, 2016.</p> <p>Upon roll call, the vote was: AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0</p> <p>There being six affirmative votes, the MOTION CARRIED</p>
2016-M-32 ORDINANCE NO. 16-09	<p>Motion by Trustee Pticek and seconded by Trustee Higginson to approve Ordinance No. 16-09; An ordinance No. 16-09; An ordinance amending chapter 11, intoxicating liquors, by changing section 11-1-7, limitation on number of liquor licenses and fees, of the municipal code of Bridgeview</p> <p>Upon roll call, the vote was: AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0</p> <p>There being six affirmative votes, the MOTION CARRIED</p>

2016-M-33
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Sutton to adjourn the regular board meeting of March 2, 2016.

Upon roll call, the vote was:

AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:03 P.M.

APPROVED THIS
16th DAY OF
MARCH, 2016


CLERK JOHN C. ALTAR


TEMPORARY CHAIRMAN MICHAEL PTICEK